

NOTICE OF SPECIAL MEETING

**May 29, 2013
4:00 p.m.
City Hall Annex**

*Don Pay, Mayor
Beverly Ingram, Commissioner
Jack Proctor, Commissioner
Ellen Redmon, Commissioner
Kathy Spears, Commissioner*

AGENDA

- 1) Open Meeting**
- 2) MOU with City of Bardstown for assistance at Ellis Funeral**
- 3) Main Street Manager**
- 4) Announcements**
- 5) Adjourn to Executive Session under provisions of KRS 61.810 (1) (b) Deliberations on the future acquisition or sale of real property by a public agency (c) Discussions of proposed or pending litigation against or on behalf of the public agency (f) Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee**